

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125354

Entity Name: HARDEE LAND GROUP, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1020 10TH AVENUE WEST, STE. 69
PALMETTO, FL 34221

New Principal Place of Business:

1020 10TH AVENUE WEST
SUITE 69
PALMETTO, FL 34221

Current Mailing Address:

1020 10TH AVENUE WEST, STE. 69
PALMETTO, FL 34221

New Mailing Address:

1020 10TH AVENUE WEST
SUITE 69
PALMETTO, FL 34221

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN A
1020 10TH AVENUE WEST, STE. 69
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

STEPHENS, JOHN A
1020 10TH AVENUE WEST
SUITE 69
PALMETTO, FL 34221 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN A. STEPHENS

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEPHENS, JOHN A
Address: 1020 10TH AVENUE WEST, STE. 69
City-St-Zip: PALMETTO, FL 34221

Title: MGR
Name: GAY, JEANETTE H
Address: 713 HARBOR AVENUE
City-St-Zip: ELLENTON, FL 34222

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN A. STEPHENS

MGR

04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date